

U.S. Department of Justice

Washington, DC 20530

Supplemental Statement**Pursuant to the Foreign Agents Registration Act of 1938, as amended**For Six Month Period Ending 5/31/2011

(Insert date)

I - REGISTRANT

1. (a) Name of Registrant

(b) Registration No.

Sorini, Samet & Associates LLC

5839

(c) Business Address(es) of Registrant

540 N. Lincoln Street
Hinsdale, IL 60521

2. Has there been a change in the information previously furnished in connection with the following?

(a) If an individual:

- | | | |
|---------------------------|------------------------------|-----------------------------|
| (1) Residence address(es) | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (2) Citizenship | Yes <input type="checkbox"/> | No <input type="checkbox"/> |
| (3) Occupation | Yes <input type="checkbox"/> | No <input type="checkbox"/> |

(b) If an organization:

- | | | |
|--------------------------|------------------------------|--|
| (1) Name | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (2) Ownership or control | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |
| (3) Branch offices | Yes <input type="checkbox"/> | No <input checked="" type="checkbox"/> |

(c) Explain fully all changes, if any, indicated in Items (a) and (b) above.

IF THE REGISTRANT IS AN INDIVIDUAL, OMIT RESPONSE TO ITEMS 3, 4, AND 5(a).3. If you have previously filed Exhibit C¹, state whether any changes therein have occurred during this 6 month reporting period.Yes ☐ No ☒If yes, have you filed an amendment to the Exhibit C? Yes ☐ No ☐

If no, please attach the required amendment.

¹ The Exhibit C, for which no printed form is provided, consists of a true copy of the charter, articles of incorporation, association, and by laws of a registrant that is an organization. (A waiver of the requirement to file an Exhibit C may be obtained for good cause upon written application to the Assistant Attorney General, National Security Division, U.S. Department of Justice, Washington, DC 20530.)

4. (a) Have any persons ceased acting as partners, officers, directors or similar officials of the registrant during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name	Position	Date Connection Ended
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(b) Have any persons become partners, officers, directors or similar officials during this 6 month reporting period?

Yes ☐ No ☒

If yes, furnish the following information:

Name	Residence Address	Citizenship	Position	Date Assumed
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5. (a) Has any person named in Item 4(b) rendered services directly in furtherance of the interests of any foreign principal?

Yes ☐ No ☐

If yes, identify each such person and describe the service rendered.

(b) During this six month reporting period, has the registrant hired as employees or in any other capacity, any persons who rendered or will render services to the registrant directly in furtherance of the interests of any foreign principal(s) in other than a clerical or secretarial, or in a related or similar capacity? Yes ☐ No ☒

Name	Residence Address	Citizenship	Position	Date Assumed
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(c) Have any employees or individuals, who have filed a short form registration statement, terminated their employment or connection with the registrant during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Date Terminated
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(d) Have any employees or individuals, who have filed a short form registration statement, terminated their connection with any foreign principal during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Name	Position or Connection	Foreign Principal	Date Terminated
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6. Have short form registration statements been filed by all of the persons named in Items 5(a) and 5(b) of the supplemental statement?

Yes ☐ No ☐

If no, list names of persons who have not filed the required statement.

II - FOREIGN PRINCIPAL

7. Has your connection with any foreign principal ended during this 6 month reporting period? Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal

Date of Termination

8. Have you acquired any new foreign principal(s)² during this 6 month reporting period? Yes ☒ No ☐

If yes, furnish the following information:

Name and Address of Foreign Principal(s)

Date Acquired

Ministry of Foreign Affairs

5/9/2011

P.O. Box 547

Government Road

Manama, Kingdom of Bahrain

9. In addition to those named in Items 7 and 8, if any, list foreign principal(s)² whom you continued to represent during the 6 month reporting period.

CTMO-HOPE Commission, Office of the Prime Minister, Republic of Haiti
Department of Trade & Industry, Republic of the Philippines

10. (a) Have you filed exhibits for the newly acquired foreign principal(s), if any, listed in Item 8?

Exhibit A³ Yes ☒ No ☐

Exhibit B⁴ Yes ☒ No ☐

If no, please attach the required exhibit.

- (b) Have there been any changes in the Exhibits A and B previously filed for any foreign principal whom you represented during this six month period? Yes ☐ No ☒

If yes, have you filed an amendment to these exhibits? Yes ☐ No ☐

If no, please attach the required amendment.

² The term "foreign principal" includes, in addition to those defined in section 1(b) of the Act, an individual organization any of whose activities are directly or indirectly supervised, directed, controlled, financed, or subsidized in whole or in major part by a foreign government, foreign political party, foreign organization or foreign individual. (See Rule 100(a) (9)). A registrant who represents more than one foreign principal is required to list in the statements he files under the Act only those principals for whom he is not entitled to claim exemption under Section 3 of the Act. (See Rule 208.)

³ The Exhibit A, which is filed on Form NSD-3 (Formerly CRM-157) sets forth the information required to be disclosed concerning each foreign principal.

⁴ The Exhibit B, which is filed on Form NSD-4 (Formerly CRM-155) sets forth the information concerning the agreement or understanding between the registrant and the foreign principal.

III - ACTIVITIES

11. During this 6 month reporting period, have you engaged in any activities for or rendered any services to any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐

If yes, identify each foreign principal and describe in full detail your activities and services:

CTMO-HOPE, Office of the Prime Minister, Republic of Haiti
Department of Trade & Industry, Republic of the Philippines

Please see attachments

Ministry of Foreign Affairs, Kingdom of Bahrain:

Research on labor issues related to FTA Submission, report on Congressional hearing, seeking information from NGO.

12. During this 6 month reporting period, have you on behalf of any foreign principal engaged in political activity⁵ as defined below? Yes ☒ No ☐

If yes, identify each such foreign principal and describe in full detail all such political activity, indicating, among other things, the relations, interests and policies sought to be influenced and the means employed to achieve this purpose. If the registrant arranged, sponsored or delivered speeches, lectures or radio and TV broadcasts, give details as to dates, places of delivery, names of speakers and subject matter.

CTMO-HOPE, Office of the Prime Minister, Republic of Haiti
Department of Trade & Industry, Republic of the Philippines

Please see attachments

13. In addition to the above described activities, if any, have you engaged in activity on your own behalf which benefits your foreign principal(s)? Yes ☐ No ☒

If yes, describe fully.

⁵ The term "political activity" means any activity that the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting or changing the domestic or foreign policies of the United States or with reference to political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

IV - FINANCIAL INFORMATION

14. (a) RECEIPTS-MONIES

During this 6 month reporting period, have you received from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal, any contributions, income or money either as compensation or otherwise? Yes ☒ No ☐

If no, explain why.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies.⁶

Date	From Whom	Purpose	Amount
12/16/2010	DTI/Philippines	Professional Services	\$240,000.00
01/04/2010	DTI/Philippines	Professional Services	\$120,000.00
01/11/2011	DTI/Philippines	Reimbursable Expenses	\$ 733.17
02/17/2011	DTI/Philippines	Reimbursable Expenses	\$ 8,904.83
02/22/2011	DTI/Philippines	Reimbursable Expenses	\$ 2,242.06
02/22/2011	DTI/Philippines	Reimbursable Expenses	\$ 3,567.36
02/28/2011	DTI/Philippines	Reimbursable Expenses	\$ 1,901.51
03/03/2011	DTI/Philippines	Reimbursable Expense	\$ 2,287.47
05/21/2011	MFA/Bahrain	Professional Services	\$ 25,000.00
			<u>\$404,636.40</u>
			Total

(b) RECEIPTS - FUNDRAISING CAMPAIGN

During this 6 month reporting period, have you received, as part of a fundraising campaign⁷, any money on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☐ No ☒

If yes, have you filed an Exhibit D to your registration? Yes ☐ No ☐

If yes, indicate the date the Exhibit D was filed. Date _____

(c) RECEIPTS-THINGS OF VALUE

During this 6 month reporting period, have you received any thing of value⁹ other than money from any foreign principal named in Items 7, 8, or 9 of this statement, or from any other source, for or in the interests of any such foreign principal?

Yes ☐ No ☒

If yes, furnish the following information:

Foreign Principal	Date Received	Thing of Value	Purpose
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6, 7 A registrant is required to file an Exhibit D if he collects or receives contributions, loans, moneys, or other things of value for a foreign principal, as part of a fundraising campaign. (See Rule 201(e)).

8 An Exhibit D, for which no printed form is provided, sets forth an account of money collected or received as a result of a fundraising campaign and transmitted for a foreign principal.

9 Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks," and the like.

15. (a) DISBURSEMENTS-MONIES

During this 6 month reporting period, have you

(1) disbursed or expended monies in connection with activity on behalf of any foreign principal named in Items 7, 8, or 9 of this statement? Yes ☒ No ☐(2) transmitted monies to any such foreign principal? Yes ☐ No ☒

If no, explain in full detail why there were no disbursements made on behalf of any foreign principal.

If yes, set forth below in the required detail and separately for each foreign principal an account of such monies, including monies transmitted, if any, to each foreign principal.

Date	To Whom	Purpose	Amount
12/2010	Sorini, Samet LLC	CTMO/HOPE Office Expenses (Telcom)	\$ 59.57
02/2011	Sorini, Samet LLC	(Taxis, parking, telcom)	\$ 72.57
03/2011	Sorini, Samet LLC	(Telcom, taxis, meals)	\$ 58.04
04/2011	Sorini, Samet LLC	(Meals)	\$ 149.12
12/2010	Ron Sorini	CTMO/Hope Travel Expenses	\$ 457.18
		DTI/Philippines Office Expenses	
12/2010	Sorini, Samet LLC	(Taxis, parking, telcom, meals)	\$ 694.41
01/2011	Sorini, Samet LLC	(Telcom)	\$ 26.76
02/2011	Sorini, Samet LLC	(Telcom)	\$ 111.76
03/2011	Sorini, Samet LLC	(Telcom)	\$ 47.30
04/2011	Sorini, Samet LLC	(Telcom, taxis, parking, meals)	\$ 435.06
05/2011	Sorini, Samet LLC	(Taxis, telcom, meals, office supplies, postage)	\$ 1004.33
		DTI/Philippines Travel Expenses	
12/2010	Ron Sorini	Travel	\$ 2228.56
03/2011	Ron Sorini	Travel	\$ 207.00
04/2011	Ron Sorini	Travel	\$ 246.85
05/2011	Ron Sorini	Travel	\$ 681.17
05/2011	Daryl Sando	Travel	\$ 286.00
05/2011	Andrew Samet	Travel	\$ 464.00
05/2011	Sorini, Samet LLC	Bahrain/MFA Office Expenses (telcom, postage, fees)	\$ 367.41
05/2011	Andrew Samet	Bahrain/MFA Travel Expense	\$16,844.11

\$24,459.20

Total

(b) DISBURSEMENTS-THINGS OF VALUE

During this 6 month reporting period, have you disposed of anything of value¹⁰ other than money in furtherance of or in connection with activities on behalf of any foreign principal named in Items 7, 8, or 9 of this statement?

Yes ☐No ☒

If yes, furnish the following information:

Date	Recipient	Foreign Principal	Thing of Value	Purpose
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(c) DISBURSEMENTS-POLITICAL CONTRIBUTIONS

During this 6 month reporting period, have you from your own funds and on your own behalf either directly or through any other person, made any contributions of money or other things of value¹¹ in connection with an election to any political office, or in connection with any primary election, convention, or caucus held to select candidates for political office?

Yes ☒No ☐

If yes, furnish the following information:

Date	Amount or Thing of Value	Political Organization or Candidate	Location of Event
02/12/2011	\$100.00	Caucus Candidate Committee	Hinsdale, IL
03/30/2011	\$500.00	Friends of Maria Cantwell	Washington, D.C.
04/5/2011	\$750.00	Outdoor Industry Association PAC	Washington, D.C.
04/11/2011	\$500.00	Outdoor Industry Association PAC	Washington, D.C.

^{10, 11} Things of value include but are not limited to gifts, interest free loans, expense free travel, favored stock purchases, exclusive rights, favored treatment over competitors, "kickbacks" and the like.

V - INFORMATIONAL MATERIALS

16. (a) During this 6 month reporting period, did you prepare, disseminate or cause to be disseminated any informational materials?¹²
 Yes ☒ No ☐

If Yes, go to Item 17.

- (b) If you answered No to Item 16(a), do you disseminate any material in connection with your registration?
 Yes ☐ No ☐

If Yes, please forward the materials disseminated during the six month period to the Registration Unit for review.

17. Identify each such foreign principal.

Department of Trade & Industry, Republic of the Philippines

18. During this 6 month reporting period, has any foreign principal established a budget or allocated a specified sum of money to finance your activities in preparing or disseminating informational materials? Yes ☐ No ☒

If yes, identify each such foreign principal, specify amount, and indicate for what period of time.

19. During this 6 month reporting period, did your activities in preparing, disseminating or causing the dissemination of informational materials include the use of any of the following:

- ☐ Radio or TV broadcasts ☐ Magazine or newspaper ☐ Motion picture films ☐ Letters or telegrams
☐ Advertising campaigns ☐ Press releases ☒ Pamphlets or other publications ☐ Lectures or speeches
☐ Other (specify) _____

Electronic Communications

- ☒ Email
☐ Website URL(s): _____
☐ Social media websites URL(s): _____
☐ Other (specify) _____

20. During this 6 month reporting period, did you disseminate or cause to be disseminated informational materials among any of the following groups:

- ☒ Public officials ☒ Newspapers ☐ Libraries
☒ Legislators ☐ Editors ☐ Educational institutions
☒ Government agencies ☒ Civic groups or associations ☒ Nationality groups
☒ Other (specify) Trade Associations _____

21. What language was used in the informational materials:

- ☒ English ☐ Other (specify) _____

22. Did you file with the Registration Unit, U.S. Department of Justice a copy of each item of such informational materials disseminated or caused to be disseminated during this 6 month reporting period? Yes ☒ No ☐

23. Did you label each item of such informational materials with the statement required by Section 4(b) of the Act? Yes ☒ No ☐

¹² The term informational materials includes any oral, visual, graphic, written, or pictorial information or matter of any kind, including that published by means of advertising, books, periodicals, newspapers, lectures, broadcasts, motion pictures, or any means or instrumentality of interstate or foreign commerce or otherwise. Informational materials disseminated by an agent of a foreign principal as part of an activity in itself exempt from registration, or an activity which by itself would not require registration, need not be filed pursuant to Section 4(b) of the Act.

VI - EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swear(s) or affirm(s) under penalty of perjury that he/she has (they have) read the information set forth in this registration statement and the attached exhibits and that he/she is (they are) familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her (their) knowledge and belief, except that the undersigned make(s) no representation as to truth or accuracy of the information contained in the attached Short Form Registration Statement(s), if any, insofar as such information is not within his/her (their) personal knowledge.

(Date of signature)

(Print or type name under each signature or provide electronic signature¹³)

June 28, 2011

/s/ Andrew Samet

eSigned

¹³ This statement shall be signed by the individual agent, if the registrant is an individual, or by a majority of those partners, officers, directors or persons performing similar functions, if the registrant is an organization, except that the organization can, by power of attorney, authorize one or more individuals to execute this statement on its behalf.

Registrant: Sorini, Samet & Associates LLC # 5839

Client: CTMO-HOPE

December 1, 2010 – May 31, 2011

FARA Item # 11

**ACTIVITIES UNDER CONTRACT WITH CTMO-HOPE,
OFFICE OF THE PRIME MINISTER**

Activities for CTMO-HOPE during this period under this item involved two primary purposes:

(1) communicating details of the trade preferences in the Haitian Hemispheric Opportunity through Partnership Encouragement (HOPE) Act to businesses, and updating businesses on the status of Haiti's manufacturing sector;

(2) arranging meetings for CTMO-HOPE and a non-governmental organization to discuss a Haitian economic revitalization project with international institutions, including the Inter-American Development Bank, the World Bank and the Organization for American States, and also with non-profit organizations including the Clinton-Bush Haiti Fund and the U.S. Conference of Catholic Bishops.

These efforts primarily involved assisting CTMO-HOPE scheduling meetings with non-governmental and multilateral institutions, analyzing data, and telephone and email exchanges with businesses that inquire about Haiti's U.S. trade programs and status of the manufacturing sector.

Sorini, Samet Associates LLC

Registrant: 5839, FARA Item 12

Client: CTMO-HOPE, December 1, 2010 - May 31, 2011

Date	Contact	Type	Office	Purpose
1/25/2011	Viji Rangasawami, Chief Democratic Trade Counsel	Emails (2)	House Committee on Ways & Means, Subcommittee on Trade	Discussion of public announcement of industrial park development in Haiti
2/2/2011	Robert Abels, Director of Textile Enforcement; Jacqueline Sprungle; Incoming Director of Textile Enforcement; John Holbrooke, Senior Program Analyst; Nancy Mondich, Import Specialist; Diane Liberta, International Trade Specialist	Meeting	U.S. Customs & Border Protection	Discussion of key aspects of HOPE program function and implementation. Discussion of future CBP mission to Haiti. Discussion of internal Haitian regulatory and legal issues that affect bilateral trade and investment
2/2/2011	Tim Reif, General Counsel; Laura Buffo, Director for Labor Affairs; Bennett Harmon, Director for Western Hemisphere; Gail Strickler, AUSTR for Textiles	Meeting	Office of the U.S. Trade Representative	Discussion of HOPE program operation and implementation; discussion of Canadian rule of origin for apparel.
2/2/2011	Viji Rangasawami, Chief Democratic Trade Counsel	Meeting	House Committee on Ways & Means, Subcommittee on Trade	Discussion of HOPE program operation and implementation; discussion of industrial park development and Canadian rule of origin for apparel.
2/2/2011	Warren Payne, Chief Economist	Meeting	House Committee on Ways & Means, Subcommittee on Trade	Discussion of HOPE program operation and implementation; discussion of industrial park development and Canadian rule of origin for apparel.
2/7/2011	Viji Rangasawami, Chief Democratic Trade Counsel	Emails (2)	House Committee on Ways & Means, Subcommittee on Trade	Discussion of Canadian rule of origin for apparel
3/1/2011	Behnaz Kibria, Trade Counsel	Emails (2)	House Committee on Ways & Means, Subcommittee on Trade	Discussion of Canadian rule of origin for apparel
5/16/2011	Hassan Christian, Legislative Assistant	Meeting	Congressman Hansen Clarke (MI)	Discussion of potential efforts to assist Haitian reconstruction

Registrant: Sorini, Samet & Associates LLC # 5839
Client: CTMO-HOPE
December 1, 2010 – May 31, 2011
FARA Item # 12

**ACTIVITIES UNDER CONTRACT WITH CTMO-HOPE,
OFFICE OF THE PRIME MINISTER**

Political activities for CTMO-HOPE during this period under this item involved three primary purposes:

- (1) encouraging businesses to utilize the benefits of the Haitian Hemispheric Opportunity through Partnership Encouragement Act, and communicating the advantages of investment in Haiti;
- (2) efforts to ensure that the Haitian Government effectively coordinated with appropriate U.S. Government Departments and agencies in order to meet the requirements of various provisions under the HOPE Act, which are required for Haiti's continued eligibility for U.S. trade preferences under the law;
- (3) efforts to encourage to U.S. Government and congressional offices to engage with foreign counterparts in Canada to implement changes to apparel rules of origin for Haiti that would facilitate increased trade and investment.

These efforts primarily involved assisting CTMO-HOPE in the preparation of memoranda, analyzing data, and scheduling meetings and various email exchanges with Congressional and Executive offices, and some other non-governmental and multilateral institutions.

Details of contacts under this item are included in a separate attachment.

Registrant: Sorini, Samet & Associates LLC # 5839
Client: Department of Trade & Industry, Republic of the Philippines
December 1, 2010 – May 31, 2011
FARA Item # 11

**ACTIVITIES UNDER CONTRACT WITH THE DEPARTMENT OF TRADE &
INDUSTRY, REPUBLIC OF THE PHILIPPINES**

Activities for the Department of Trade and Industry, Republic of the Philippines, during this period involved the following:

- (1) Advocacy efforts on behalf of Congressional consideration of the SAVE our Industries Act (H.R. 3039 & S. 3170 of the 111th Congress, not yet numbered draft in the 112th Congress), which would expand textile and apparel trade between the United States and the Philippines, including scheduling meetings in the Congress and with Administration officials for Philippines officials, and Filipino and U.S. private sector interests in support of the SAVE Act.
- (2) Support to Philippines Government and private sector representatives on addressing labor issues relevant to bilateral Philippines-U.S. relations and the SAVE Act.
- (3) Engaging with the U.S. private sector with an interest in textiles and apparel and/or trade with the Philippines to seek their active support for the SAVE Act.
- (4) Support activities for the effort of the Philippines Government and private sector to conduct outreach to the Filipino-American community on the SAVE Act.

These efforts involved assisting in the scheduling of meetings, the preparation of materials, the analysis of trade data, and providing technical assistance related to the drafting of legislation and its potential implementation.

Registrant: Sorini, Samet & Associates LLC #5839
Client: Department of Trade & Industry, Republic of the Philippines
December 1, 2010 – May 31, 2011
FARA Item # 12

**ACTIVITIES UNDER CONTRACT WITH THE DEPARTMENT OF TRADE &
INDUSTRY, REPUBLIC OF THE PHILIPPINES**

Political activities for the Department of Trade and Industry, Republic of the Philippines, during this period involved the following:

(1) Advocacy efforts on behalf of Congressional support of the SAVE our Industries Act (H.R. 3039 & S. 3170 of the 111th Congress and yet unnumbered draft in the 112th Congress), which would expand textile and apparel trade between the United States and the Philippines. This included the scheduling of meetings in the Congress and with Administration officials for Philippines officials, and Filipino and U.S. private sector interests in support of the SAVE Act, and the preparation of materials for such meetings.

(2) Support for the Philippines Government and private sector representatives in engaging the United States on labor issues relevant for bilateral trade relations, including the SAVE Act, by providing input and memoranda to the delegation on positions for such engagement, and discussing the issues with Congressional staff, and non-governmental organizations and trade unions, and the Philippine private sector interests.

(3) Support activities for the effort of the Philippines Government and private sector to conduct outreach to the Filipino-American community for the purpose of promoting the Community's engagement with Congress on the SAVE Act.

(4) Scheduling and briefing support for the visit of a Philippines government delegation to Washington in May 2011. The delegation of May 20, 2011 was led by Undersecretary Cristino Panlilio of the Department of Trade & Industry, and included a member of the Philippine Board of Investments. The delegation met with Congressional offices, American Apparel and Footwear Association, National Retail Federation, U.S. Association of Importers of Textiles and Apparel, the U.S.-ASEAN Business Council and members of their U.S-Philippines Business Committee, and the U.S. Chamber of Commerce.

These efforts involved assisting in the scheduling of meetings, the preparation of materials, the analysis of trade data, and providing technical assistance related to the drafting of the legislation and its potential implementation.

Details of contacts under this item are included in a separate attachment.

Sorini, Samet Associates LLC

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Registrant: # 5839

Item 12

Client: Department of Trade and Industry of the Republic of the Philippines (DTI)

November 2010 - May 2011

Date	Contact	Type	Office	Purpose
12/3/2010	David Kavanaugh, Tax and Trade Counsel	Email	Senator John Ensign (NV)	Support for proposed trade legislation (S. 3170)
12/4/2010	Mike Castellano, Senior Policy Advisor	Email	Senator Harry Reid (NV)	Support for proposed trade legislation (S. 3170)
12/13/2010	Arthur Mandel, Legislative Assistant	Meeting	Congressman William Pascrell (NJ)	Support for proposed trade legislation (H.R. 3039)
12/13/2010	Michael Hare, Legislative Assistant	Meeting	Congressman Charles Boustany (LA)	Support for proposed trade legislation (H.R. 3039)
12/13/2010	Noah Jacobson, Legislative Director	Meeting	Congressman Eric Paulsen (MN)	Support for proposed trade legislation (H.R. 3039)
12/13/2010	Celeste Drake, Legislative Director	Meeting	Congresswoman Linda Sanchez (CA)	Support for proposed trade legislation (H.R. 3039)
1/14/2011	Karl Ehlers, Director, Office of Southeast Asia & Pacific	Phone	United States Trade Representative	Trade, labor and the Philippines
1/14/2011	Karl Ehlers, Director, Office of Southeast Asia & Pacific	Phone	United States Trade Representative	Trade, labor and the Philippines
2/1/2011	David Kavanaugh, Tax & Trade Counsel	Phone	Senator John Ensign (NV)	Proposed trade legislation (S. 105)
2/1/2011	David Kavanaugh, Tax & Trade Counsel	Email	Senator John Ensign (NV)	Information on proposed trade legislation
2/2/2011	David Kavanaugh, Tax & Trade Counsel	Email	Senator John Ensign (NV)	Provided further information on proposed trade legislation
2/14/2011	Mike Castellano, Senior Policy Advisor	Email	Senator Harry Reid (NV)	Provided further information on proposed trade legislation
2/17/2011	Mike Castellano, Senior Policy Advisor	Phone	Senator Harry Reid (NV)	Follow up in regards to recent meeting on proposed trade legislation
2/23/2011	Mary Yoshioka, Legislative Assistant	Email	Senator Daniel Inouye (HI)	Discussion of proposed trade legislation reintroduction
2/23/2011	Mary Yoshioka, Legislative Assistant	Email	Senator Daniel Inouye (HI)	Discussion of proposed trade legislation reintroduction

Sorini, Samet Associates LLC

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Registrant: # 5839

Item 12

Client: Department of Trade and Industry of the Republic of the Philippines (DTI)

November 2010 - May 2011

3/2/2011	Hana Greenberg, Legislative Correspondent; Stacy Ettinger, Counsel	Meeting	Senator Charles Schumer (NY)	Support for proposed trade legislation
3/2/2011	Congressman Joseph Crowley (D-NY); Jeremy Woodrum, Legislative Director	Meeting	Same	Support for proposed trade legislation
3/2/2011	Barbara Weisel, AUSTR Southeast Asia & Pacific; David Bisbee, Deputy AUSTR Southeast Asia & Pacific	Meeting	United States Trade Representative	Support for proposed trade legislation
3/2/2011	Congresswoman Carolyn Maloney (D- NY); Kristina Spiegel, Senior Legislative Assistant	Meeting	Same	Support for proposed trade legislation
3/2/2011	Toby Whitney, Legislative Director	Email	Congressman Jim McDermott (D-WA)	Discussion of Congressman's upcoming Asia trip
3/10/2011	Diane Shust, Chief of Staff	Meeting	Congressman Jim McDermott (D-WA)	Discussion of proposed trade legislation reintroduction
3/10/2011	Mary Yoshioka, Legislative Assistant; Evan Foster, Fellow; Marie Blanco, Chief of Staff	Meeting	Senator Daniel Inouye (HI)	Discussion of proposed trade legislation reintroduction
3/16/2011	Fred Tayco, Exec. Director Immigration Reform Caucus	Email	Congressman Brian Bilbray (CA)	Provided further information on proposed trade legislation
3/17/2011	Michael Hare, Legislative Assistant	Meeting	Congressman Charles Boustany (LA)	Discussion of proposed trade legislation reintroduction
3/17/2011	Leticia Carzares, Legislative Assistant	Meeting	Congressman Bob Filner (CA)	Discussion of proposed trade legislation reintroduction
3/17/2011	Noah Jacobson, Legislative Director	Meeting	Congressman Erik Paulsen (MN)	Discussion of proposed trade legislation reintroduction
3/18/2011	Fred Tayco, Exec. Director Immigration Reform Caucus	Meeting	Congressman Brian Bilbray (CA)	Discussion of proposed trade legislation reintroduction

Sorini, Samet Associates LLC

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Registrant: # 5839

Item 12

Client: Department of Trade and Industry of the Republic of the Philippines (DTI)

November 2010 - May 2011

3/18/2011	Fred Tayco, Exec. Director Immigration Reform Caucus	Email	Congressman Brian Bilbray (CA)	Follow up on proposed trade legislation
3/21/2011	Jayme White, Staff Director	Phone	Senator Ron Wyden (OR)	Support for proposed trade legislation
3/23/2011	Mary Yoshioka, Legislative Assistant; Evan Foster, Fellow; Marie Blanco, Chief of Staff	Email	Senator Daniel Inouye (HI)	Discussion of proposed trade legislation reintroduction
3/25/2011	Devin O'Malley, Assistant to the Chief of Staff	Email	Senator Robert Portman (OH)	Provided information on proposed trade legislation
3/28/2011	Jeremy Woodrum, Legislative Director	Email	Congressman Joseph Crowley (NY)	Follow up on support for proposed trade legislation
3/29/2011	Rob Lehman, Chief of Staff	Meeting	Senator Robert Portman (OH)	Support for proposed trade legislation
3/29/2011	Rob Lehman, Chief of Staff	Email	Senator Robert Portman (OH)	Follow up on support for proposed trade legislation
3/30/2011	Leticia Carzares, Legislative Assistant	Email	Congressman Bob Filner (CA)	Discussion of Philippine Friendship Caucus & further information on proposed trade legislation
3/31/2011	Tyler Grassmeyer, Legislative Director	Meeting	Congressman Steve Austria (OH)	Support for proposed trade legislation
3/31/2011	Kathleen Lydon, Chief of Staff	Meeting	Congresswoman Judy Biggert (R-IL)	Support for proposed trade legislation
3/31/2011	Russell Kudo, Legislative Assistant	Meeting	Senator Daniel Akaka (HI)	Support for proposed trade legislation
3/31/2011	Tyler Grassmeyer, Legislative Director	Email	Congressman Steve Austria (OH)	Provided further information in follow up to meeting for support for proposed trade legislation
4/1/2011	Ben Stoltzfoos, Legislative Assistant	Meeting	Congressman Joseph Pitts (PA)	Support for proposed trade legislation
4/1/2011	Mike Castellano, Senior Policy Advisor	Meeting	Senator Harry Reid (NV)	Support for proposed trade legislation & discussion of Philippine labor concerns
4/1/2011	Matt Hermmann, Legislative Director	Meeting	Congresswoman Madeleine Bordallo (Guam)	Support for proposed trade legislation

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4/1/2011	Karin Hope, Legislative Council	Meeting	Senator Jon Kyl (AZ)	Support for proposed trade legislation
4/1/2011	Jennifer Beppu, Deputy Legislative Director	Meeting	Congresswoman Mazie Hirono (HI)	Support for proposed trade legislation
4/1/2011	Darrell Dixon, Legislative Aide	Meeting	Senator Thad Cochran (MI)	Support for proposed trade legislation
4/1/2011	Mary Yoshioka, Legislative Assistant; Evan Foster, Fellow; Marie Blanco, Chief of Staff	Email	Senator Daniel Inouye (HI)	Related to draft legislation
4/1/2011	Michael Hare, Legislative Assistant	Email	Congressman Charles Boustany (LA)	Discussion of proposed trade legislation reintroduction
4/5/2011	Andy Hardy, Legislative Assistant	Meeting	Congressman Pat Tiberi (OH)	Support for proposed trade legislation
4/5/2011	David Marcus, Staff Assistant	Meeting	Congresswoman Shelley Berkley (NV)	Support for proposed trade legislation
4/5/2011	Kate Smith, Legislative Aide	Meeting	Congressman Mike Thompson (CA)	Support for proposed trade legislation
4/5/2011	Kelli Ripp, Legislative Correspondent	Meeting	Congressman Aaron Schock (IL)	Support for proposed trade legislation
4/5/2011	Mary Yoshioka, Legislative Assistant; Evan Foster, Fellow; Marie Blanco, Chief of Staff	Meeting	Senator Daniel Inouye (HI)	Related to draft legislation
4/5/2011	Alexandra Brunory, Policy Advisor	Meeting	Congressman Tom Price (GA)	Support for proposed trade legislation
4/5/2011	Liz Herman, Legislative Counsel	Meeting	Congressman Pete Stark (CA)	Support for proposed trade legislation
4/5/2011	Eric Schmutz, Legislative Director	Meeting	Congresswoman Lynn Jenkins (KS)	Support for proposed trade legislation
4/5/2011	Ryan Kunkel, Legislative Assistant	Meeting	Congressman Earl Blumenauer (OR)	Support for proposed trade legislation
4/5/2011	Josh Connolly, Deputy Legislative Director	Meeting	Congresswoman Jackie Speier (CA)	Support for proposed trade legislation
4/5/2011	Robert Cagan, Legislative Director	Meeting	Congresswoman Diane Black (TN)	Support for proposed trade legislation
4/6/2011	Erin Gulick, Legislative Assistant	Meeting	Congressman Ron Kind (WI)	Support for proposed trade legislation
4/6/2011	Michael Holland, Counsel	Meeting	Congressman Devin Nunes (CA)	Support for proposed trade legislation

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4/6/2011	Daniel Sepulveda, Legislative Assistant	Meeting	Senator John Kerry (MA)	Support for proposed trade legislation
4/6/2011	Rori Kramer, Senior Legislative Assistant	Meeting	Senator Ben Cardin (MD)	Support for proposed trade legislation
4/6/2011	Lee Slater, Legislative Director	Meeting	Congressman John Larson (CT)	Support for proposed trade legislation
4/6/2011	Verna Regier, Legislative Assistant	Meeting	Senator Pat Roberts (KS)	Support for proposed trade legislation
4/6/2011	Michael Hare, Legislative Assistant	Email	Congressman Charles Boustany (LA)	Discussion of proposed trade legislation reintroduction
4/7/2011	Daniel Sepulveda, Legislative Assistant	Email	Senator John Kerry (MA)	Provided further information in follow up to meeting for support for proposed trade legislation
4/7/2011	Rori Kramer, Senior Legislative Assistant	Email	Senator Ben Cardin (MD)	Provided further information in follow up to meeting for support for proposed trade legislation
4/7/2011	Michael Holland, Counsel	Email	Congressman Devin Nunes (CA)	Provided further information in follow up to meeting for support for proposed trade legislation
4/7/2011	Alex Currie, Legislative Assistant; Keith Luse, Senior Professional Staff Member	Meeting	Senator Richard Lugar (IN)	Support for proposed trade legislation
4/12/2011	Alex Currie, Legislative Assistant; Keith Luse, Senior Professional Staff Member	Email	Senator Richard Lugar (IN)	Provided further information in follow up to meeting for support for proposed trade legislation
4/13/2011	Michael Hare, Legislative Assistant	Email	Congressman Charles Boustany (LA)	Discussion of proposed trade legislation reintroduction
4/13/2011	Rob Lehman, Chief of Staff	Email	Senator Robert Portman (OH)	Follow up on support for proposed trade legislation

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4/14/2011	Larry Brill, Senior International Trade Specialist; Mary Lynn Langraf, Senior International Trade Specialist	Meeting	Department of Commerce, Office of Textiles and Apparel	Discussion of possible trade mission to the Philippines
4/14/2011	Rob Lehman, Chief of Staff; Eric Toy, Legislative Assistant	Email	Senator Robert Portman (OH)	Provided further information in follow up to meeting for support for proposed trade legislation
4/14/2011	Mary Yoshioka, Legislative Assistant; Evan Foster, Fellow; Marie Blanco, Chief of Staff	Email	Senator Daniel Inouye (HI)	Related to draft legislation
4/15/2011	Mary Yoshioka, Legislative Assistant; Evan Foster, Fellow; Marie Blanco, Chief of Staff	Email	Senator Daniel Inouye (HI)	Related to draft legislation
4/19/2011	Mary Yoshioka, Legislative Assistant; Evan Foster, Fellow; Marie Blanco, Legislative Director	Email	Senator Daniel Inouye (HI)	Related to draft legislation
4/19/2011	Michael Hare, Legislative Assistant	Email	Congressman Charles Boustany (LA)	Follow up on proposed draft legislation
4/19/2011	Marie Blanco, Legislative Director	Email	Senator Daniel Inouye (HI)	Information regarding trip to the Philippines
4/21/2011	Brian Diffell, Legislative Director	Meeting	Senator Roy Blunt (MO)	Support for proposed trade legislation
4/25/2011	Alex Currie, Legislative Assistant	Email	Senator Richard Lugar (IN)	Follow up on support for proposed trade legislation
5/2/2011	Mary Yoshioka, Legislative Assistant; Evan Foster, Fellow; Marie Blanco, Legislative Director	Email	Senator Daniel Inouye (HI)	Related to draft legislation
5/2/2011	Alex Currie, Legislative Assistant	Email	Senator Richard Lugar (IN)	Follow up on support for proposed trade legislation

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5/2/2011	Leticia Carzares, Legislative Assistant	Email	Congressman Bob Filner (CA)	Follow up on Philippine Friendship Caucus and proposed trade legislation reintroduction
5/3/2011	Mary Yoshioka, Legislative Assistant; Evan Foster, Fellow; Marie Blanco, Legislative Director	Email	Senator Daniel Inouye (HI)	Related to draft legislation
5/3/2011	Michael Hare, Legislative Assistant; Noah Jacobson, Legislative Director.	Email	Congressman Charles Boustany (LA); Congressman Eric Paulsen (MN)	Related to draft legislation
5/3/2011	Kevin Fink, Legislative Assistant	Meeting	Senator Kirsten Gillibrand (NY)	Support for proposed trade legislation
5/3/2011	Monica Jirik, Legislative Director	Meeting	Congressman Adrian Smith (NE)	Support for proposed trade legislation
5/3/2011	Evan Foster, Fellow	Email	Senator Daniel Inouye (HI)	Related to draft legislation
5/4/2011	Jared Hill, Legislative Assistant	Meeting	Senator Chuck Grassley (IA)	Support for proposed trade legislation
5/4/2011	Jodi Herman, Senior Policy Advisor; Arnold Vela, Legislative Fellow	Meeting	Senator Robert Menendez (NJ)	Support for proposed trade legislation
5/4/2011	Angelica Kelly, Legislative Research Assistant	Meeting	Senator Barbara Boxer (CA)	Support for proposed trade legislation
5/4/2011	Tom Mahr, Legislative Director	Meeting	Senator Kent Conrad (ND)	Support for proposed trade legislation
5/4/2011	Aaron Popelka, Chief Counsel	Meeting	Senator Jerry Moran (KS)	Support for proposed trade legislation
5/6/2011	Mary Yoshioka, Legislative Assistant; Evan Foster, Fellow; Marie Blanco, Legislative Director	Email	Senator Daniel Inouye (HI)	Related to draft legislation
5/9/2011	Mary Yoshioka, Legislative Assistant; Evan Foster, Fellow; Marie Blanco, Legislative Director	Email	Senator Daniel Inouye (HI)	Related to draft legislation
5/10/2011	Toby Whitney, Legislative Director	Email	Congressman Jim McDermott (WA)	Related to draft legislation

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5/11/2011	Mary Yoshioka, Legislative Assistant; Evan Foster, Fellow; Marie Blanco, Legislative Director	Email	Senator Daniel Inouye (HI)	Related to draft legislation
5/11/2011	Brian Diffell, Legislative Director	Email	Senator Roy Blunt (MO)	Follow up on support for proposed trade legislation
5/12/2011	Jacob Olson, Legislative Assistant	Meeting	Congressman Geoff Davis (KY)	Support for proposed trade legislation
5/12/2011	Arthur Mandel, Senior Legislative Assistant	Meeting	Congressman Bill Pascrell (NJ)	Support for proposed trade legislation
5/12/2011	Daniel Mauer, Legislative Assistant	Meeting	Congressman George Miller (CA)	Support for proposed trade legislation
5/12/2011	Carolyn Hughes, Legislative Assistant	Meeting	Congressman Bobby Scott (VA)	Support for proposed trade legislation
5/12/2011	Travis Jordan, Legislative Assistant	Meeting	Senator Mike Enzi (WY)	Support for proposed trade legislation
5/12/2011	Rich Harper, Legislative Assistant	Meeting	Senator Diane Feinstein (CA)	Support for proposed trade legislation
5/12/2011	John-Michael Villarama, Legislative Correspondent	Meeting	Senator Lisa Murkowski (AK)	Support for proposed trade legislation
5/12/2011	Joel Starr, Legislative Counsel; Kathleen Rooney, Legislative Correspondent	Meeting	Senator James Inhofe (OK)	Support for proposed trade legislation
5/12/2011	Ryan Hanretty, Legislative Assistant	Meeting	Congressman Jeff Denham (CA)	Support for proposed trade legislation
5/12/2011	Chad Ramey, Legislative Assistant	Meeting	Congresswoman Jamie Herrera Beutler (WA)	Support for proposed trade legislation
5/12/2011	Chad Ramey, Legislative Assistant	Email	Congresswoman Jamie Herrera Beutler (WA)	Provided further information in follow up to meeting for support for proposed trade legislation
5/13/2011	Mary Yoshioka, Legislative Assistant; Evan Foster, Fellow; Marie Blanco, Legislative Director	Email	Senator Daniel Inouye (HI)	Related to draft legislation
5/16/2011	Evan Foster, Fellow	Email	Senator Daniel Inouye (HI)	Related to draft legislation

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5/17/2011	Mary Yoshioka, Legislative Assistant; Evan Foster, Fellow; Marie Blanco, Legislative Director	Email	Senator Daniel Inouye (HI)	Related to draft legislation
5/17/2011	Evan Foster, Fellow	Email	Senator Daniel Inouye (HI)	Related to draft legislation
5/17/2011	Brian Diffell, Legislative Director	Email	Senator Roy Blunt (MO)	Related to draft legislation
5/18/2011	Paul Poteet, Senior Policy Advisor	Meeting	Senator John Thune (SD)	Support for proposed trade legislation
5/20/2011	Noah Jacobson, Legislative Director	Meeting	Congressman Erik Paulsen (MN)	Related to draft legislation
5/20/2011	Alex Currie, Legislative Assistant; Keith Luse, Senior Professional Staff Member	Meeting	Senator Richard Lugar (IN)	Support for proposed trade legislation
5/20/2011	Mary Yoshioka, Legislative Assistant; Evan Foster, Fellow; Marie Blanco, Legislative Director	Meeting	Senator Daniel Inouye (HI)	Related to draft legislation
5/20/2011	Mark Skerjan, Legislative Assistant	Meeting	Congressman Peter Roskam (IL)	Support for proposed trade legislation
5/20/2011	Kelli Ripp, Legislative Correspondent	Meeting	Congressman Aaron Schock (IL)	Support for proposed trade legislation
5/20/2011	Corey Tellez, Legislative Assistant	Meeting	Senator Dick Durbin (IL)	Support for proposed trade legislation
5/20/2011	Allie Metcalf, Legislative Correspondent	Meeting	Senator Mark Kirk (IL)	Support for proposed trade legislation
5/23/2011	Larry Brill, Senior International Trade Specialist; Mary Lynn Langraf, Senior International Trade Specialist	Email	Department of Commerce, Office of Textiles and Apparel	Follow up on possible trade mission to RP
5/24/2011	Mary Yoshioka, Legislative Assistant; Evan Foster, Fellow; Marie Blanco, Legislative Director	Email	Senator Daniel Inouye (HI)	Related to draft legislation

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5/25/2011	Mary Yoshioka, Legislative Assistant; Evan Foster, Fellow; Marie Blanco, Legislative Director	Email	Senator Daniel Inouye (HI)	Related to draft legislation
5/25/2011	Leticia Carzares, Legislative Assistant	Email	Congressman Bob Filner (CA)	Follow up on Philippine Friendship Caucus and proposed trade legislation reintroduction
5/25/2011	Courtney Carson, Legislative Correspondent	Meeting	Senator Chris Coons (DE)	Support for proposed trade legislation
5/25/2011	Brett King, Legislative Correspondent	Meeting	Senator Rand Paul (KY)	Support for proposed trade legislation
5/25/2011	Dan Sadlosky, Legislative Assistant	Meeting	Congresswoman Nan Hayworth (NY)	Support for proposed trade legislation
5/25/2011	Michael Hare, Legislative Assistant	Meeting	Congressman Charles Boustany (LA)	Discussion of proposed trade legislation reintroduction
5/25/2011	Isaac Fong, Legislative Assistant	Meeting	Congressman Mike Kelly (PA)	Support for proposed trade legislation
5/25/2011	Kaitlyn McClure, Legislative Assistant	Meeting	Senator John Hoeven (ND)	Support for proposed trade legislation
5/25/2011	Scott Parkinson, Legislative Assistant	Meeting	Senator Ronald Johnson (WI)	Support for proposed trade legislation
5/25/2011	Fred Tayco, Exec. Director Immigration Reform Caucus	Meeting	Congressman Brian Bilbray (CA)	Discussion of proposed trade legislation reintroduction
5/26/2011	Michael Hare, Legislative Assistant	Email	Congressman Charles Boustany (LA)	Discussion of proposed trade legislation reintroduction
5/26/2011	Fred Tayco, Exec. Director Immigration Reform Caucus	Email	Congressman Brian Bilbray (CA)	Discussion of Philippine Friendship Caucus
5/26/2011	Mary Yoshioka, Legislative Assistant; Evan Foster, Fellow; Marie Blanco, Legislative Director	Email	Senator Daniel Inouye (HI)	Related to draft legislation
5/26/2011	Corey Tellez, Legislative Assistant	Email	Senator Dick Durbin (IL)	Provided further information in follow up to meeting for support for proposed trade legislation

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5/27/2011	Isaac Fong, Legislative Assistant	Email	Congressman Mike Kelly (PA)	Follow up on support for proposed trade legislation
5/27/2011	Dan Sadlosky, Legislative Assistant	Email	Congresswoman Nan Hayworth (NY)	Follow up on support for proposed trade legislation
5/27/2011	Courtney Carson, Legislative Correspondent	Email	Senator Chris Coons (DE)	Follow up on support for proposed trade legislation
5/27/2011	Larry Brill, Senior International Trade Specialist; Mary Lynn Langraf, Senior International Trade Specialist	Email	Department of Commerce, Office of Textiles and Apparel	Follow up of possible trade mission to RP
5/27/2011	Michael Hare, Legislative Assistant	Email	Congressman Charles Boustany (LA)	Follow up on support for proposed trade legislation
5/27/2011	Mary Yoshioka, Legislative Assistant; Evan Foster, Fellow; Marie Blanco, Legislative Director	Email	Senator Daniel Inouye (HI)	Related to draft legislation
5/31/2011	Mary Yoshioka, Legislative Assistant; Evan Foster, Fellow; Marie Blanco, Legislative Director	Email	Senator Daniel Inouye (HI)	Related to draft legislation
5/31/2011	Josh Dover, Legislative Assistant	Email	Congresswoman Colleen Hanabusa (HI)	Follow up on support for proposed trade legislation